

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 7, 2015 at 9:05 a.m. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk and Councillors John Falk, Kevin Stott and Chris Wiebe.

Res#103-15 K. Stott – J. Funk  
Agenda BE IT RESOLVED that the agenda be adopted as presented. “Carried”

Res#104-15 C. Wiebe – K. Stott  
Minutes BE IT RESOLVED that the minutes of March 17, 2015 be accepted as presented. “Carried”

In accordance with the Planning Act, a Public Hearing was held to hear reasons for and against Conditional Use C4-15, an application by Anna Gan for a basement suite in a “R1” Single Family Residential Zone, being Lot 8, Block 2, Plan 19955 (177 2<sup>nd</sup> Street South). Following due advertisement no concerns were brought forward.

Res#105-15 C. Wiebe – J. Falk  
C4-15 WHEREAS application has been made to allow for a basement suite on Lot 8, Block 2, Plan 19955, being a “R1” Single Family Residential Zone;  
AND WHEREAS the Conditional Use application was duly advertised and no opposition to the proposal was brought forward;  
THEREFORE BE IT RESOLVED that Council approve Conditional Use permit No. C4-15 to allow for a secondary basement suite on Lot 8, Block 2, Plan 19955 (177 2<sup>nd</sup> Street South) subject to the following condition:  
i. That the applicant obtain a building permit from the Town of Niverville in which the Building Inspector is specifically requested to provide a written inspection report that window egress and smoke detector requirements meet Manitoba Building code requirements. “Carried”

In accordance with the Manitoba Municipal Act, subsection 162(2), a public hearing was held on the 2015 Financial Plan. Dawn Penner, Niverville’s financial officer provided a Plan overview which in accordance with Council’s directive to increase tax revenues by the Manitoba consumer price index of the prior year, includes a 2 percent municipal tax increase or \$27.49 on an average home assessed at \$251,600.00.

Res#106-15 J. Funk – K. Stott  
BL 751-15 WHEREAS the Town has prepared its 2015 Financial Plan, including operating  
1<sup>st</sup> Reading and capital budgets;  
AND WHEREAS Council has thoroughly reviewed revenues and expenditures in keeping with its objectives for 2015 and subsequent years;  
THEREFORE BE IT RESOLVED that By-law No. 751-15 being the 2015 Financial Plan is given first reading.  
AND BE IT FURTHER RESOLVED that the 2015 special service levy for waste collection, recycling and composting be set at \$97.55 per residential unit. “Carried”

Res#107-15 J. Funk – J. Falk  
NCPP WHEREAS Council desires to encourage citizens to participate in a community watch system organized by Niverville’s citizens;

AND WHEREAS Jim Mahoney has volunteered to organize a community watch program in keeping with generally accepted community expectations;  
THEREFORE BE IT RESOLVED that Council approves in principle the establishing of the Niverville Crime Prevention Patrol (NCPP) and appoints Jim Mahoney to serve as coordinator of the program which will involve a team of community volunteers using a Town vehicle and covered by Town liability insurance to patrol the community and report suspicious activities to the RCMP.

“Carried”

Res#108-15 C. Wiebe – J. Falk

Crosswalk WHEREAS Council has deemed it in the public interest to establish a cross-walk  
Hampton on Hampton South to provide a safe pedestrian crossing;  
AND WHEREAS residents of the neighbourhood have request a cross-walk on Hampton South approximately 100 metres from the intersection of Hampton South and Fifth Avenue South to address questions of pedestrian safety;  
THEREFORE BE IT RESOLVED that Council authorize the establishment of a raised crosswalk/speed hump as per industry standards on Hampton South and in accordance with no parking requirements of The Highway Traffic Act and Niverville By-law No. 656-07.

“Carried”

Res#109-15 J. Funk – C. Wiebe

Ritchot WHEREAS an informal meeting was held on March 18, 2015 by the RM of  
Adhoc Ritchot and Town of Niverville councils to discuss intermunicipal subjects of  
Committee mutual interest;  
AND WHEREAS both councils deemed it their best interest to create an adhoc intermunicipal committee to discuss, investigate and provide recommendations to their respective councils on matters of mutual interest;  
THEREFORE BE IT RESOLVED that the Town of Niverville appoints the following Council members to an adhoc intermunicipal committee with the RM of Ritchot, namely Councillors Kevin Stott and John Falk together with such staff as may be required to assist in subject discussions.

“Carried”

Res#110-15 J. Falk – C. Wiebe

Authorize WHEREAS the fire executive have requested permission to have two members attend a fire conference in Indianapolis, USA as it is deemed in the best interest of the Town;  
AND WHEREAS the fire executive members will be volunteering their time and covering the cost of accommodations and meals themselves should the Town cover cost of transportation and registration;  
THEREFORE BE IT RESOLVED that Council approves the attendance of two fire executive members at the 2015 Indianapolis Fire Conference on a one time basis with the following report requested:  
i. Analysis on the cost saving incurred in equipment purchases;  
ii. The benefits of attending this conference;  
iii. Following research with other communities, a policy be development in 2015 on conference attendance.

“Carried”

Res#111-15 J. Funk – K. Stott

Accounts BE IT RESOLVED that cheque nos. 32083 to 32168 totalling \$302,020.15 be hereby approved for payment.

“Carried”

Res#112-15 J. Falk – J. Funk  
BL 750-15 BE IT RESOLVED that By-law No. 750-15, being the 2015 Remuneration by-  
2<sup>nd</sup> Reading law is hereby given second reading.  
“Carried”

Res#113-15 C. Wiebe – J. Falk  
BL 750-15 BE IT RESOLVED that By-law No. 750-15, being the 2015 Remuneration by-  
3<sup>rd</sup> Reading law is hereby given third reading, passed, signed by the Mayor and CAO and  
sealed.  
“Carried”  
In Favor: Myron Dyck, John Funk, John Falk, Kevin Stott, Chris Wiebe

Res#114-15 J. Falk – C. Wiebe  
Junior WHEREAS Council is a strong supporter in the concept of inspiring and  
Achievement educating young Canadians in the skills of free enterprise, understanding  
Grant economics and business;  
AND WHEREAS the Junior Achievement program seeks to teach these skills in  
the classroom;  
THEREFORE BE IT RESOLVED that Council, subject to receiving written  
confirmation that the Junior Achievement program will be held at the Niverville  
Collegiate during the 2015 calendar year, is prepared to provide a \$500.00 support  
grant to the Junior Achievement program.  
“Carried”

Council concurred to hold a recess for 15 minutes.

Res#115-15 J. Funk – C. Wiebe  
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,  
that council meet in camera.  
“Carried”

Councillor Chris Wiebe excused himself from the Council meeting while held in  
camera on matters dealing with Heritage Lane Builders development on lands  
fronting on Sixth Avenue South. He expressed a conflict of interest, and left the  
building.

Res#116-15 J. Funk - J. Falk  
Resume BE IT RESOLVED that the meeting of the Council in camera be adjourned;  
AND BE IT FURTHER RESOLVED that the Council while in camera discussed  
matters in the preliminary stages respecting long term plans for the development  
of the community.  
“Carried”

Res#117-15 J. Funk – J. Falk  
Excused BE IT RESOLVED that Councillor Chris Wiebe, having declared a conflict of  
interest in matters relating to property development by Heritage Lane Builders on  
lands fronting on Sixth Avenue South, be excused from attending the balance of  
the council meeting.  
“Carried”

Res#118-15 J. Funk – J. Falk  
WHEREAS Council wishes to move forward in the promotion of responsible  
environmental stewardship, which includes ensuring the removal of household  
garbage waste in the most cost effective manner;

AND WHEREAS several communities in Manitoba have adopted automatic garbage pickup to address both cost efficiencies and worker safety;  
AND WHEREAS Council is committed to addressing Niverville’s waste collection objectives in a fiscally responsible manner, with residents being charged an annual special levy which reflects the waste tonnage generated by the community;

THEREFORE BE IT RESOLVED that in 2015 Niverville will move towards implementing an automatic garbage pickup system with the Town providing a gray 64 gallon collection cart to each residential unit that is assessed the special waste collection levy;

AND BE IT FURTHER RESOLVED that the cost of the collection cart to be paid from the General Reserve with the purchase and administration funds recaptured over 5 years by the amortized amount being applied to the annual special waste collection levy.

“Carried”

Res#119-15 K. Stott – J. Falk

Niv. Fair BE IT RESOLVED that Council authorize the following payments to the Niverville Olde Tyme Country Fair:

- i. Purchase of advertisement in the Niverville Fair magazine - \$9000.00
- ii. Operating grant of \$25,000.00.

“Carried”

Res#120-15 J. Falk – J. Funk

Adjourn BE IT RESOLVED that the meeting be adjourned. (12:33 p.m.)

“Carried”

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Mayor

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CAO